

MID-WAY REGIONAL AIRPORT JOINT AIRPORT BOARD MINUTES

A regular meeting of the Mid-Way Regional Airport Joint Airport Board was held on Thursday, March 1, 2018, at 4:00 p.m., in the Rex Odom Conference Room, at Mid-Way Regional Airport, 131 Airport Dr., Midlothian, Texas.

Members Present: Drew Sambell, Chair
Kent McGuire, Vice Chair
Ray Barksdale, Secretary
David Box
Kyle Ballard
Randall Porche
Alex Smith

Others Present: Judy Demoney, Airport Manager
Tammy Bowen, Airport Operations Assistant
Chris Dick, Manager, City of Midlothian
Chelsey Gordon, Assistant to the Waxahachie City Manager
Ken Lantz, Partner, Southern Star Aviation

REGULAR AGENDA

Opening: Drew Sambell called the meeting to order, and gave the invocation.

Board Announcements: There were no Board announcements.

CONSENT AGENDA:

- Minutes of Meeting held January 11, 2018
- Financial Report
- Manager's Report
- Airport Operation's Report
- FBO Report

David Box moved to approve the Consent Agenda as presented; second by Kyle Ballard. All Ayes.

REGULAR AGENDA:

TxDOT Aviation Grant for Security Fencing: Judy Demoney told the Board that Congress approved the FAA Budget. Through the NPE program, the Airport is eligible to receive \$150,000 annually for capital development projects. The funds can be accumulated up to four years. Judy said that the Airport can now proceed with the security-fencing project doing it over a 4-year period. Whenever you do a revenue-producing project like the hangars we built last year you have to wait three years before you can get AIP (Airport Improvement Program) funds, so it is to our advantage to do it this way because it will save us \$38,000. Judy reminded the Board that it is also in our Masterplan to do it over a 4-year period. The Airport has \$85,200 out of \$150,000 in NPE left over from last year, so we can do the design and engineering this year. The construction of the chain link fence and gates around the terminal area will be in 2019. No construction will happen in 2020 so that we can bank another \$150,000 of NPE. In 2021 we will do the construction of the game fence around the entire property. The total 4-year estimate for the project is \$790,000 with \$79,000 being our local share. Judy said that TxDOT has completed the audit for the hangar project and we should be getting back a little over \$79,000 which by Grant Assurances will have to go into a fund account for the Airport. If approved by the Board, Judy will present to the City Councils for approval.

Kyle Ballard made a motion to proceed with the security-fencing project and for Judy Demoney to present the project to both the City of Midlothian and City of Waxahachie Councils; second by David Box. All Ayes.

Appoint Sub-Committees for 2018: Drew Sambell appointed:

Economic Development: Kyle Ballard – Chair, David Box and Drew Sambell.

Tenant Relations: Randall Porche – Chair, Kent McGuire and Drew Sambell.

Finance: Alex Smith – Chair, Ray Barksdale and Randall Porche.

Randall Porche moved to approve the Airport Board sub-committees as appointed; second by David Box. All Ayes.

Executive Session: The Board adjourned into Executive Session to deliberate economic development negotiations as permitted by the Texas Government Code, Section 551.087, at 4:17 p.m.

Regular Session: The Board reconvened to Regular Session at 5:34 p.m. No action was taken.

Other Business: Drew Sambell said that he is in a Boy Scout troop and there are some Scouts that would like to do an Eagle project. Drew asked the Board to be thinking of some ideas that might make a good Eagle project at the Airport.

Public Comments: There were no public comments.

Adjournment: There being no further business,

Kent McGuire moved to adjourn; second by Randall Porsche. All Ayes.

Respectfully submitted, Tammy Bowen, Airport Operations Assistant